

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of August 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below:

PROJECT DESCRIPTION: The Neil Armstrong Airport hereby submits an application for \$19,429.56 in SFY2023 Grant Funds under the Ohio Airport Improvement grant Program, Matching Grant Application for General Aviation Airport for use at the Neil Armstrong Airport.

The Grant Funds will be used in conjunction with FAA AIP or BII Grant AIP 3-39-0084-026-2022 for Update Airport Master Plan (including AGIS and Exhibit A).

The amount requested from ODOT represents 5% of the total eligible project cost. The final eligible project breakout is FAA’s share (90%) \$349,732.00, Local Match (5%) \$19,429.60 and ODOT share (5%) \$19,429.56. The project estimate: \$388,591.16.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above for 90% FAA funds, 5% in state funds and a 5% local match.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

Commissioner Spencer seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
August, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yuo
David Bambauer

John N. Bergman, yya
John N. Bergman

Douglas A. Spencer, yja
Douglas A. Spencer

cc: ODOT-Office of Aviation

- ✓-FAA
- ✓-BF&S
- ✓-Airport Manager
- ✓-Airport Authority

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # #22-345 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on August 4, 2022.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

County Commissioners' Office
Auglaize County, Ohio
August 4, 2022

NO. #22-346

IN THE MATTER OF AUTHORIZING CHANGE ORDER #5 FOR HOUSING REHABILITATION FOR THOMAS AND SYLVIA CARTER UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of August, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #21-438, dated October 26, 2021, the Board approved rehabilitation to the property of Thomas and Sylvia Carter at a cost of \$49,980.00, and in Resolution #22-262 Change Orders #1, #2, #3 and #4 increased the project by \$4,800.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for change order #5, which is for the following reason: Change Order #5 for pest treatment for unattached garage cost of \$275.00. This additional cost will be paid from the County's HOME Program Income Fund; and,

WHEREAS, this change order will alter the new cost to \$55,055.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #5 for housing rehabilitation work for the Thomas and Sylvia Carter's property.

Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
August, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yea
David Bambauer

John N. Bergman, yep
John N. Bergman

Douglas A. Spencer, yep
Douglas A. Spencer

cc: Poggemeyer Design Group
BOCC Clerk

County Commissioners Office
Auglaize County, Ohio
August 4, 2022

NO. #22-347

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of August, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

Check No.	Amount	Vendor
462780	533.16	CITY OF ST. MARYS
462788	200.86	WAPAK DAILY NEWS
462824	57388.00	AUGLAIZZE COUNTY DJFS
462838	5173.91	VENTURELINK
462844	925.00	FREEWALT TRUCKING
462847	20573.00	MPRMA
462850	208.79	PIQUA PIZZA SUPPLY
462852	214.48	COOPER FARMS
462862	625.88	SETEX
462862	263.68	SETEX
462882	1880.00	VANCES
462915	5972.96	DELL MARKETING LP
462919	5744.90	WINGS ENRICHMENT CTR
462935	875.45	CITY OF ST. MARYS

Commissioner Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day
August, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor